



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, October 9, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

3. Special Appearances

- a. Superintendent of Shenandoah National Park Jennifer Flynn*

4. Constitutional Officers

5. County Departments

6. Committees or Organizations

7. Finance *Director of Finance/Assistant County Administrator Costello*

- a. Claims (October 5 & October 9)*

8. Minutes

- a. September 25 & October 3, 2018 meetings*

9. Old Business

- a. Discussion on Flood Plain Map Updates County Administrator Hobbs*
b. Status Report on Free Clinic Lease..... Supervisor Weakley
c. Status Report on Literacy Council Lease..... Supervisor Weakley
d. Etlan Polling Place Lease..... County Attorney Gregg

10. New Business

- a. Finance and IT Systems Study Working Group..... Supervisor Jackson*

11. Closed Session (if needed)

12. Public Hearings (7:00 PM)

- a. Criglersville Elementary School Property Disposal*
b. Shelby Road Timber Sale

13. Information/Correspondence

- a. Status Report on Projects..... County Administrator Hobbs*

14. Public Comment

15. Adjourn until 5:00 PM on October 23, 2018